

CORPORATE INFORMATION

Directors

Mr. Li Kwok Lung, Alfred Ronald (*Chairman*)

Mr. Sze Sun Sun, Tony (*Deputy Chairman
and Managing Director*)

Mr. Chang Tsung Yuan
(*Deputy Chairman*)

Mr. Ku Edward Y.

Mr. Chan Lu Min

Mr. Li I Nan*

Mr. Chan Ting Chuen*

Mr. Cheng Kar Shing*

Mr. Feng Lei Ming*

Mr. Ho Shing Chak*

* non-executive director

* independent non-executive director

Company Secretary

Ms. Anna Chow

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Solicitors

Richards Butler

20th Floor, Alexandra House

16-20 Chater Road

Central, Hong Kong

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of Business in Hong Kong

10th Floor, Island Place Tower

510 King's Road, North Point

Hong Kong

Principal Bankers

Calyon

Industrial and Commercial Bank of China
(Asia) Limited

Citibank, N.A.

Liu Chong Hing Bank Limited

The Bank of East Asia Ltd.

The Hongkong and Shanghai Banking
Corporation Limited

Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited

6 Front Street

Hamilton HM11

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited

Ground Floor, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Website

<http://www.symphonyholdings.com>